

UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

v.

FIDEL URBINA

(Name and Address of Defendant)

FILED
MAY 31 2012
5-31-2012
THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURTMAGISTRATE JUDGE FINNEGAN
CRIMINAL COMPLAINT

CASE NUMBER:

12CR0405

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about October 21, 1998 in Cook county, in the Northern District of Illinois defendant(s) did, (Track Statutory Language of Offense)

move and travel in interstate commerce to avoid prosecution for the Illinois felony of Aggravated Criminal Sexual Assault

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:

Official Title

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Signature of Complainant

P. Araya
Special Agent
Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

May 31, 2012

Date

at

Chicago, Illinois

City and State

Sheila Finnegan, United States Magistrate Judge
Name & Title of Judicial Officer

Signature of Judicial Officer

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

A F F I D A V I T

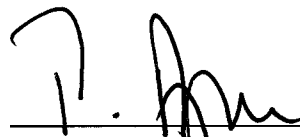
I, PABLO ARAYA, being duly sworn, depose and say:

1. I am employed as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), Department of Justice, and have been so employed for nearly seventeen years. I am currently assigned to the FBI Chicago Division as the Fugitive Coordinator and as such, am familiar with fugitive investigations. The information contained in this affidavit was obtained through my own investigation.

2. On July 20, 1999, a criminal complaint was filed against LORENZO MAES in case 99 CR 527 for the same offense conduct contained in this affidavit. On that same date, the Honorable Martin C. Ashman issued an arrest warrant for MAES. A copy of the affidavit, complaint and arrest warrant for case 99 CR 527 are attached to this affidavit and incorporated by reference.

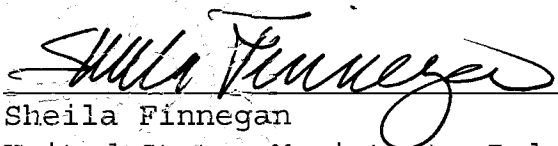
3. Since the time original complaint was filed in 1999, further information came to light indicating that LORENZO MAES was an alias name. This affidavit is offered in support of a complaint and arrest warrant in order to charge FIDEL URBINA under his true name.

FURTHER AFFIANT SAYETH NOT.

A handwritten signature in black ink, appearing to read 'P. Araya', written over a horizontal line.

P. ARAYA
Special Agent
Federal Bureau of Investigation

Subscribed and Sworn to before
me this 31st day of May, 2012

A handwritten signature in black ink, appearing to read 'Sheila Finnegan', written over a horizontal line.

Sheila Finnegan
United States Magistrate Judge

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

MAGISTRATE JUDGE ASHMAN

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST**LORENZO MAES**

CASE NUMBER:

99CR527To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest **LORENZO MAES**

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

that on or about 10/21/98, at Chicago, Illinois, and elsewhere in the Northern District of Illinois, Eastern Division, LORENZO MAES, Defendant herein, did move and travel in interstate commerce to avoid prosecution for the Illinois felony of aggravated criminal sexual assault, in violation of Title 18, United States Code, Section 1073

in violation of Title 18 United States Code, Section(s) 1073**MARTIN C. ASHMAN**

Name of Issuing Officer

United States Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

July 20, 1999 Chicago, Illinois

Date and Location

Bail fixed at \$ _____ by _____
Name of Judicial Officer**RETURN**

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

UNITED STATES OF AMERICA

v.

RECEIVED CRIMINAL COMPLAINT

LORENZO MAES

JUL 20 1999

CASE NUMBER

99CR527

MICHAEL W. DOBBINS

CLERK, U. S. DISTRICT COURT

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about 10/21/98 in Cook county, in the Northern District of Illinois defendant(s) did, (Track Statutory Language of Offense) move and travel in interstate commerce to avoid prosecution for the Illinois felony of aggravated criminal sexual assault

in violation of Title 18 United States Code, Section(s) 1073.

I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:
Official Title

See Attached Affidavit hereby incorporated by reference as if fully restated herein.

Continued on the attached sheet and made a part hereof:



Yes



No

Sworn to before me and subscribed in my presence,

Signature of Complainant

JOSEPH STILLER**Special Agent****Federal Bureau of Investigation**July 20, 1999

Date

at

Chicago, IL

City and State

MARTIN C. ASHMAN United States Magistrate Judge

Name & Title of Judicial Officer

Signature of Judicial Officer

STATE OF ILLINOIS)
) ss
COUNTY OF COOK)

A F F I D A V I T

I, JOSEPH STILLER, being duly sworn, depose and say:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed for over sixteen years. I am assigned to the FBI Fugitive Task Force and am familiar with fugitive investigations. The information contained in this affidavit was obtained through my own investigation.

2. On March 1, 1998, DIANA VAZQUEZ was sexually assaulted in Chicago, Illinois. Investigation by the Chicago Police Department (CPD) developed LORENZO MAES as a suspect in this assault. MAES was arrested and charged in the Circuit Court of Cook County with multiple felony counts of aggravated criminal sexual assault. He was released on a \$70,000 bond.

3. On October 27, 1998, MAES failed to appear for a court date regarding the sexual assault charges. On that date, the Circuit Court of Cook County issued a warrant for his arrest, a copy of which is attached to this affidavit.

4. MAES was born in Durango, Mexico, and is not a citizen of the United States. On November 17, 1998, the Immigration Court in Chicago, Illinois, ordered him deported in absentia. MAES failed to appear for his deportation in January, 1999.

5. On April 2, 1999, I interviewed ANITA DELGADO, who has at least one child by MAES and lived with him for a year beginning in November, 1997. She said that in October, 1998, MAES left the residence and she has not seen him since. She told me it was possible he was in Mexico. I know from reviewing CPD reports that the CPD interviewed DELGADO regarding a murder that MAES is a suspect in. That murder occurred after he was released on bond on the aggravated criminal sexual assault charge. At that time, DELGADO told the CPD that MAES told her on October 21, 1998, that he was going back to Mexico.

6. Based on the information contained in this affidavit, I believe LORENZO MAES fled the State of Illinois to avoid prosecution for the felony of aggravated criminal sexual assault

7. The Cook County State's Attorney will extradite MAES when he is apprehended.

JOSEPH STILLER
Special Agent
Federal Bureau of Investigation

Sworn to and subscribed
before me on this 20th
day of July, 1999

MARTIN C. ASHMAN
United States Magistrate Judge

ARREST WARRANT

The people of the State of Illinois to all peace officers in the State - Greetings:

Command you to arrest (Defendant) LORENZO MAES for the offense of
 (Chapter) 720 (Section) 5/12-14(A)(2)
 (Description) AGG CRIM SEX ASLT/BODILY
 stated in a charge now pending before this court and that you bring him/her instanter before the Circuit Court of Cook
 County at (Location) 26TH & CALIFORNIA (Room) 504
 2600 SOUTH CALIFORNIA
 CHICAGO, IL 60608
 at 9:00 A.M. or if I am absent or unable to act, the nearest or most accessible court in Cook County or, if this warrant
 is executed in a county other than Cook, before the nearest or most accessible judge in the county where the arrest is
 made.

GRAPHICAL LIMITATIONS

Issued in Cook County 10/27/1998
 Bail fixed at \$ -- NO BAIL --

-) Cook County only
-) Cook, Lake, McHenry, Kane, DuPage & Will Counties
-) State wide
-) Other

Judge

Code 0294

RALPH PERAZA

ess: Aurelia Pucinski, Clerk of the Court and seal thereof, 10/27/1998

k of the Circuit Court

By Deputy Clerk

INFORMATION AND DESCRIPTION OF DEFENDANT

LORENZO MAES

s
 dence 2156 W 18TH ST City CHGO IL State Zip 60608

Race	Height	Weight	D.O.B.	Age	Complexn	Build	Forfeited Bond Number
							000000000

01209747 | CB 010996923 | FBI 362811FB2 | SID 00039718160 | SSN 000000000 | DL

lainant's Name
 ess

City

State

Zip

sting Officer
 cy/Unit CHICAGO POLICE DEPT

Star No. 00000

Audit by: _____
 Team Manager: _____
 States Atty: _____

Prepared by: MONTGOMERY, KITURAH
 Printed: 10/27/1998 10:42:25
 System: GCPK.D056.JA02.YCI